

**STATE HOSPITAL REVIEW and PLANNING COUNCIL**  
**New York State Department of Health**

**October 5, 2006**

- |              |   |                     |
|--------------|---|---------------------|
| <b>I.</b>    | <b>Approval of the Minutes of the August 3, 2006 Meeting</b>  | <b>(Exhibit #1)</b> |
|              | Mr. Paul F. Macielak, Esq.  |                     |
| <b>II.</b>   | <b>Revised State Hospital Review and Planning Council Membership List</b>                           | <b>(Exhibit #2)</b> |
| <b>III.</b>  | <b>Report by the Director of the Office of Health Systems Management</b>                            |                     |
|              | Mr. David Wollner   |                     |
| <b>IV.</b>   | <b>Presentation on Office of Medicaid Inspector General Operations</b>                              |                     |
|              | Ms. Kimberly A. O'Connor – Medicaid Inspector General   |                     |
| <b>V.</b>    | <b>State Ethics Commission Advisory Opinion # 06-04</b>   | <b>(Exhibit #3)</b> |
|              | Mr. Donald P. Berens, Jr.   |                     |
| <b>VI.</b>   | <b>Report on Commission on Healthcare Facilities in the 21<sup>st</sup> Century</b>                 |                     |
|              | Mr. Paul F. Macielak, Esq.  |                     |
| <b>VII.</b>  | <b>Codes and Regulations Committee</b>  | <b>(Exhibit #4)</b> |
|              | <ul style="list-style-type: none"><li>• For Emergency Adoption</li></ul>                            |                     |
|              | Mr. Alan Kopman   |                     |
| <b>VIII.</b> | <b>Fiscal Policy Committee</b>  | <b>(Exhibit #5)</b> |
|              | <ul style="list-style-type: none"><li>• For Emergency Adoption</li></ul>                            |                     |
|              | Mr. James J. Daly   |                     |
| <b>IX.</b>   | <b>Major Medical Equipment and Appropriateness Review Committee</b>                                 | <b>(Exhibit #6)</b> |
|              | <ul style="list-style-type: none"><li>• Stroke Center Designations</li><li>• Telemedicine</li></ul> |                     |
|              | Dr. James K. Reed   |                     |
| <b>X.</b>    | <b>Planning Committee</b>   |                     |
|              | Mr. James X. Kennedy  |                     |

**XI. Project Review Committee**

Mr. Michael H. Barnett

Applications for Establishment and/or Construction of Health Care Facilities

- Applications for Acute Care Services (Exhibit #7)
- Applications for Cardiac Catheterization Services (Exhibit #8)
- Applications for Diagnostic and Treatment Centers (Exhibit #9)
- Applications for Dialysis Services (Exhibit #10)
- Applications for Residential Health Care Facilities (Exhibit #11)
- Application for Certified Home Health Care Agency (Exhibit #12)

**XII. Report on Public Health Council Matters**

Mr. Neil P. Benjamin

**XIII. Administrative Applications – Approved and Pending (Exhibit #13)**

**XIV. Home Health Licensure Applications (Exhibit #14)**

**XV. Capital Cost Report (Exhibit #15)**

**ADJOURNMENT**

**NEXT MEETING**

**December 7, 2006  
ESP Albany, NY**

## STATE HOSPITAL REVIEW and PLANNING COUNCIL

### **XI. Applications for Establishment and/or Construction of Health Care Facilities**

#### **APPLICATIONS for ACUTE CARE SERVICES**

**(Exhibit #7)**

1. 052070 C Long Beach Medical Center (Nassau County)
2. 052103 C Brooklyn Hospital Center @ Downtown Campus (Kings County)
3. 061207 C Alice Hyde Medical Center (Franklin County)
4. 061209 C Carthage Area Hospital, Inc. (Jefferson County)
5. 061215 C Northern Westchester Hospital (Westchester County)
6. 062201 E Caritas Health Care Planning, Inc. (Queens County)
7. 062257 C New York Presbyterian Hospital New York Weill Cornell Center (New York County)

#### **APPLICATIONS for CARDIAC CATHETERIZATION SERVICES**

**(Exhibit #8)**

8. 031027 C White Plains Hospital Center (Westchester County)
9. 021394 C St. Johns Riverside Hospital – St. Johns Division (Westchester County)

#### **APPLICATIONS for DIAGNOSTIC AND TREATMENT CENTERS**

**(Exhibit #9)**

10. 062269 B Century Medical and Dental Center, Inc. (Kings County)
11. 062270 B Ultimate Health Outcomes, Inc. (Nassau County)
12. 052202 E MedCare, LLC (Kings County)

#### **APPLICATIONS for DIALYSIS SERVICE**

**(Exhibit #10)**

13. 052054 C Central New York DC, LLC (Onondaga County)
14. 052127 C St. Josephs Hospital Health Center (Onondaga County)
15. 061232 B Apollo-Hauppauge, LLC d/b/a Suffolk Kidney Center (Suffolk County)

#### **APPLICATIONS for RESIDENTIAL HEALTH CARE FACILITIES**

**(Exhibit #11)**

16. 051126 E New Sans Souci Nursing Home, LLC (Westchester County)
17. 061104 E Daughters of Sarah Nursing Center (Albany County)
18. 061200 E Park Manor Rehabilitation and Healthcare Center (Orange County)

#### **APPLICATION for CERTIFIED HOME HEALTH CARE AGENCY**

**(Exhibit #12)**

19. 061183 E VIP Health Services, Inc. (Queens County)